

Kettering Board of Education
Regular Meeting
December 7, 2021

Mr. Ambrose called the meeting to order in the Recital Hall at Kettering Fairmont high School at 6:00 pm.

Roll was called with the following members in attendance: Mr. Martin, Mr. Henderson, Mr. Ambrose, Mrs. Kane. Others in attendance: Mrs. Regina Samson, Mr. Scott Inskeep.

ABSENT: Mrs. Parks

Mrs. Kane moved to adopt the agenda as presented. Mr. Martin seconded. Roll Call: Mrs. Kane, yes; Mr. Martin, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

The Board recited the Pledge of Allegiance.

Approval of Minutes:

Mr. Henderson moved to approve the minutes of the November 16, 2021 regular session and the November 17 and November 18, 2021 special sessions, and the November 30, 2021 joint session with the City of Kettering; Mrs. Kane seconded. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Recognition and Reports:

Mr. Rick Earley recognized central enrollment staff and school nurses for outstanding efforts.

Board Committee Reports: None.

Mr. Scott Inskeep updated the Board with information about juvenile vaccine clinics and the quarantine status. Mr. Inskeep recommended upon the return to school on January 3, 2022 masks to be optional for students.

Hearing of the Public Regarding Agenda Items: None.

Information for Decision Making:

Upcoming meetings:

Organizational and Regular Sessions on January 4, 2022 in the Recital Hall at Kettering Fairmont High School at 6pm.

Decisions of the Board:

Mr. Ken Lackey presented the Second Reading of Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Mrs. Kane moved to adopt the Revisions of Kettering Board of Education Policies and Bylaws by NEOLA of Ohio. Mr. Martin seconded. Roll Call: Mrs. Kane, yes; Mr. Martin, yes; Mr. Henderson, yes; Mr. Ambrose, yes.

Human Capital Agenda:

Mr. Henderson moved to approve the Human Capital Agenda as presented; Mrs. Kane seconded. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Business Services Agenda:

Mrs. Kane moved to approve the Business Services Agenda as presented; Mr. Henderson seconded. Roll Call: Mrs. Kane, yes; Mr. Henderson, yes; Mr. Martin, yes; Mr. Ambrose, yes.

Office of the Treasurer Agenda:

Mr. Henderson moved to approve the Office of the Treasurer Agenda as presented. Mr. Martin seconded. Mrs. Samson acknowledged this as her last Board meeting and thanked the Board for the opportunity to serve as the Interim Treasurer. Mr. Inskeep introduced the new Treasurer, Mr. Cary Furniss, and thanked Mrs. Samson for her service. Mr. Furniss addressed the Board and expressed his excitement to serve Kettering. Roll Call: Mr. Henderson, yes; Mr. Martin, yes; Mrs. Kane, yes; Mr. Ambrose, yes.

Hearing of the Public: None.

Executive Session:

Mr. Henderson moved to enter into Executive Session for the purpose of considering the employment or compensation of a public employee or official. Mrs. Kane seconded. Roll Call: Mr. Henderson, yes; Mrs. Kane, yes; Mr. Martin, yes; Mr. Ambrose, yes.

There being no further business, the meeting was adjourned at 6:25pm.

James Ambrose, President

Regina Samson, Treasurer